



# Notice

## City Commission Regular Meeting

7:00 pm

Monday, May 18, 2015

Commission Chambers, Governmental Center

400 Boardman Avenue

Traverse City, Michigan 49684

Posted and Published 5-14-15

Meeting informational packet is available for public inspection at the Traverse Area District Library, City Police Station, City Manager's Office and City Clerk's Office.

The City of Traverse City does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Penny Hill, Assistant City Manager, 400 Boardman Avenue, Traverse City, Michigan, 49684, 922-4440, TDD: 922-4412, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA Coordinator.

If you are planning to attend and you have a disability requiring any special assistance at the meeting and/or if you have any concerns, please immediately notify the ADA Coordinator.

City Commission:

c/o Benjamin C. Marentette, MMC, City Clerk

(231) 922-4480

Email: [tcclerk@traversecitymi.gov](mailto:tcclerk@traversecitymi.gov)

Web: [www.traversecitymi.gov](http://www.traversecitymi.gov)

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*The mission of the Traverse City City Commission is to guide the preservation and development of the City's infrastructure, services, and planning based on extensive participation by its citizens coupled with the expertise of the city's staff. The Commission will both lead and serve Traverse City in developing a vision for sustainability and the future that is rooted in the hopes and input of its citizens and organizations, as well as cooperation from surrounding units of government.*

**Welcome to the Traverse City Commission meeting!**

**Agenda**

Any interested person or group may address the City Commission on any agenda item when recognized by the presiding officer or upon request of any Commissioner. Also, any interested person or group may address the City Commission on any matter of City concern not on the Agenda during the agenda item designated Public Comment. The comment of any member of the public or any special interest group may be limited in time. Such limitation shall not be less than five minutes unless otherwise explained by the presiding officer, subject to appeal by the Commission.

**Pledge of Allegiance**

**1. Roll Call**

**2. Consent Calendar**

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for individual consideration by the Commission; and such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Commission action adopting the consent calendar.

- a. Consideration of approving minutes of the City Commission meetings of May 2, 2015, May 4, 2015 and May 11, 2015. (Approval recommended) (Penny Hill, Benjamin Marentette)

- b. Consideration of declaring certain Wastewater Treatment Plant equipment and materials surplus so they may be sold for scrap. (Approval recommended) (Penny Hill, Dave Green)
- c. Consideration of authorizing a service order for painting of various street markings, legends, and parking areas. (Approval recommended) (Penny Hill, Dave Green) (5 affirmative votes required)
- d. Consideration of adopting a resolution approving Special Improvement District 2015-05, as requested by the property owner, which would install sanitary sewer main service to 952 and 954 Walnut Street and consideration of authorizing a service order for the related work. (Adoption and approval recommended) (Penny Hill, Timothy Lodge, Polly Cairns) (5 affirmative votes required)
- e. Consideration of authorizing a confirming service order for additional construction testing that was determined necessary by the Michigan Department of Transportation for the West Front Street Reconstruction Project and West End Beach Trail and Access Project. (Approval recommended) (Penny Hill, Timothy Lodge) (5 affirmative votes required)
- f. Consideration of authorizing a confirming service order for emergency water main repair work beneath Division Street at Seventh Street. (Approval recommended) (Penny Hill, Timothy Lodge) (5 affirmative votes required)
- g. Consideration of authorizing an agreement to develop a strategic plan for compliance with the Native American Graves Protection and Repatriation Act as it relates to related cultural items within the Con Foster Collection, as recommended by the City Commission Ad Hoc Committee regarding City Assets and Carnegie Building. (Approval recommended) (Commissioner Jeanine Easterday, Chair; Commissioner Gary Howe; Commissioner Ross Richardson; Penny Hill)

## **Items removed from the Consent Calendar**

- a.
- b.
- c.

## **3. Old Business**

- a. Consideration of various actions in connection with the Fiscal Year 2015-2016 Budgets, including the City of Traverse City, Traverse City Light and Power, and Downtown Development Authority:
  - 1. Consideration of adopting a Resolution Waiving the Property Tax Administration Fee for Fiscal Year 2015-2016. (Penny Hill)
  - 2. Consideration of adopting a Resolution Certifying the Tax Levy for the Downtown Development Authority for Fiscal Year 2015-2016. (Penny Hill, Robert Bacigalupi) (5 affirmative votes required)
  - 3. Consideration of adopting a Resolution Adopting the Downtown Development Authority Budget for Fiscal Year 2015-2016. (Penny Hill, Robert Bacigalupi) (5 affirmative votes required)
  - 4. Consideration of adopting a Resolution Certifying the Tax Levy for the City of Traverse City for Fiscal Year 2015-2016. (Penny Hill) (5 affirmative votes required)
  - 5. Consideration of adopting a Resolution Certifying the Tax Levy for Act 345 Police and Fire Pension System for Fiscal Year 2015-2016. (Penny Hill) (5 affirmative votes required)

6. Consideration of adopting a Resolution Approving the Traverse City Light and Power Budget and Capital Improvement Plan for Fiscal Year 2015-2016. (Penny Hill, Tim Arends) (5 affirmative votes required)
7. Consideration of adopting a Resolution Approving the Traverse City Comprehensive Budget for Fiscal Year 2015-2016.
8. Consideration of adopting a Resolution Adopting the Traverse City Capital Improvements Plan and Capital Projects Fund for Fiscal Year 2015-2016. (Penny Hill) (5 affirmative votes required)
- b. Consideration of authorizing a contract for staffing services for the Traverse City Arts Commission. (Penny Hill, Benjamin Marentette, Robert Bacigalupi) (5 affirmative votes required)
- c. Consideration of possible real property purchase to advance the Corridors Master Plan. (Possible Closed Session) (Penny Hill, Lauren Tribble-Laucht, Jean Derenzy) (5 affirmative votes required to go into closed session)

#### **4. New Business**

- e. Report from the City Clerk regarding the City's Facebook page and consideration of amending the Facebook Site Posting Policy to also apply to the City's Twitter account. (Penny Hill, Benjamin Marentette)

#### **5. Appointments**

- a. Consideration of approving the Mayor's appointment to the Human Rights Commission. (Penny Hill, Katie Stroven)

#### **6. Reports, Announcements and Correspondence**

**Please note: For this section of the agenda, when an actual report is included or expected, the item will be underlined.**

- a. Reports, announcements and correspondence from the City Manager.

- b. Announcements from the City Clerk.
- c. Reports, announcements and correspondence from the Mayor and City Commissioners.
- d. Reports and correspondence from other City officials, boards and committees.
  - 1. Reports from members of the Commission serving on boards.
  - 2. Minutes of the Act 345 Retirement System meeting of February 25, 2015.
  - 3. Quarterly Financial Report from the City Treasurer/Finance Director for the third quarter which ended March 31, 2015.
- e. Reports and correspondence from non-City officials.
  - 1. Fractile Emergency Response report from North Flight for April 2015.

## **7. Public Comment**

- a. Reserved.
  - None.
- b. General.
- c. Mayor and City Commissioners.

## **8. Adjournment**

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City Commission  
Regular Meeting Agenda

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